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02/15/98 01001-031
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Station & Sons Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 400

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 FEB 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 13 PM 4:21
DIVISION OF CORPORATION

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
STATON & SONS, INC.**

The undersigned, acting as incorporator of Staton & Sons, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is:

Staton & Sons, Inc.

ARTICLE II: ADDRESS

The mailing address of the corporation is:

3732 North Main Street
Jacksonville, Florida 32206

ARTICLE III: COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 a.m. on the date of filing of these Articles of Incorporation.

ARTICLE IV: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V: AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3732 North Main Street, Jacksonville, Florida 32206, and the name of the corporation's initial registered agent at that address is Luther Brent Staton.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

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Name

Address

Luther Brent Staton

3732 North Main Street
Jacksonville, FL 32206

ARTICLE VIII: INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Luther Brent Staton

3732 North Main Street
Jacksonville, FL 32206

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX: BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of February, 1998.

 2/12/98
Luther Brent Staton, Incorporator
Staton & Sons, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That Staton & Sons, Inc., desiring to organize under the laws
of the State of Florida with its initial registered office, as
indicated in the Articles of Incorporation, at 3732 North Main
Street, Jacksonville, FL 32206, has named Luther Brent Staton as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, I agree to act in that capacity, to comply with the
provisions of the Florida Business Corporation Act, and am familiar
with, and accept obligations of that position.


Luther Brent Staton
Registered Agent

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